UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

PEDRO GARCIA and GLADYS GARCIA,

Plaintiffs,

- against -

CITY OF NEW YORK, BANKERS TRUST COMPANY, DEUTSCHE BANK TRUST COMPANY AMERICAS, DEUTSCHE BANK TRUST COMPANY, DEUTSCHE BANK TRUST CORPORATION, THE BANK OF NEW YORK TRUST COMPANY NA, TISHMAN INTERIORS CORPORATION and BT PRIVATE CLIENTS CORP., TULLY CONSTRUCTION CO., INC., TULLY INDUSTRIES, VERIZON NEW YORK, INC., NEW YORK TELEPHONE COMPANY, EMPIRE STATE PROPERTIES, INC. AND LEFRAK ORGANIZATION INC.,

Defendants.

21 MC 102 (AKH)

DOCKET NO. 07- CV- 5702

JUDGE HELLERSTEIN

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

PLAINTIFF(S) DEMAND A TRIAL BY JURY

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

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A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # __ governing the filing of the Master Complaint and Check-off Complaints.

Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege:

≥ 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Check-off Complaint.

2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I, Introduction.

II. JURISDICTION

- ☑ 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
 Jurisdiction.

⊠ 4A.-1. Air Transport Safety & System Stabilization Act of 2001, (or)

4A.-2. Federal Officers Jurisdiction, (or)

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§1367(a) based upon the New York Labor Law §200 and
§241(6), and common law negligence.
Other if an individual plaintiff is alleging a basis of jurisdiction not
stated above, plaintiffs should follow the procedure as outlined in the
CMO # governing the filing of the Master Complaint and Check-
off Complaints.
5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
IV.
PARTIES
8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured
and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): Pedro Garcia and the
last four digits of his /her social security number are or the last four digits of
his/her federal identification number are
⊠ 9. THE INJURED PLAINTIFF'S ADDRESS IS: 42-62 157 th Street, Flushing, New York
11355.
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased):
(hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is
deceased):

☐ 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appoin	ted
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff	,,
on,	
by the Surrogate Court, County of, State of New York.	
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appoin	ted
as Executor of the Estate of the "Injured Plaintiff" on	
, by the Surrogate Court, County of	
, State of New York.	
□ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative states are the property of the pro	2
Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")	
Gladys Garcia	
	ork
11355	
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative	
Plaintiff" is deceased)	
☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative	
Plaintiff" is deceased):	
☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrate	or
of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on	
,	
by the Surrogate Court, County of, State of New York.	
☐ 19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of	the
Estate of the "Derivative Plaintiff" on, by	the
Surrogate Court, County of, State of New York.	
20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New	V
York residing at the aforementioned address.	

	e 1:07-cv-05702-AKH Document 1 Filed 06/14/2007 Page 5 of 46 . Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
	than New York), and resides at the aforementioned address.
<u>22</u>	Representative Plaintiff, as aforementioned, is a resident of the State of New York,
	residing at the aforementioned address.
<u>23</u>	Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
	than New York), and resides at the aforementioned address.
<u> </u>	Representative Plaintiff, as aforementioned, brings this claim in his/her representative
	capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
∑ 25	. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
	at the aforementioned address.
<u>26.</u>	Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
	New York), and resides at the aforementioned address.
<u> </u>	Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
	York, residing at the aforementioned address.
<u>28.</u>	Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
	(if other than New York), and resides at the aforementioned
	address.
<u>29</u>	Representative Derivative Plaintiff, as aforementioned, brings this claim in his/her
	representative capacity, as aforementioned, on behalf of the Estate of the Derivative
	Plaintiff.
⊠ 30.	The Derivative Plaintiff and or the Representative Derivative Plaintiff in his or her
	representative capacity on behalf of the estate of the Decedent Derivative Plaintiff was
	the:
	☑ a. SPOUSE at all relevant times herein, was lawfully married to Plaintiff,
	and brings this derivative action for her/his loss due to the injuries
	sustained by her husband/his wife. Injured Plaintiff.

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Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2nd floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

In Injured Plaintiff worked at the address/location, on the following floors or areas, for following dates of employment, for the employer, in the job title of, performing the job activity of and for the number of hours, and for the shift worked, as specified on the following page.

SAMPLE CHART

Total Hours Worked: 40

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKD
31a	*500 Broadway	2	10/1/01-6/1/02	ABC CORP.	CLEANER	DEMOLITION/DEBRIS REMOVAL	20	8AM-5PM	50
31b	1600 Broadway	2	11/1/01-11/15/01	ABC CORP.	CLEANER	X	10	X	25
31c	1600 Broadway	basement	12/15/01-12/16/01	XYZ Corp.	CLEANER	X	10	X	25

	ADDRESS/	FLOOR(S)/	DATES OF	NAME OF	JOB	JOB	HOURS	SHIFT	PERCENT
	LOCATION	AREAS	EMPLOYMENT	EMPLOYER	TITLE	ACTIVITY	WORKED	WORKED	OF TOTAL
									HOURS

									WORKED
31a.	40 Rector Street, New York, New York	X	September 25, 2001 through on or about January 2002	Maxon's Restoration	Cleaner	Cleaner/ handler/ debris removal/ demolition	Approximately 12 hours per day	X	X
31b.	130 Liberty Street, New York, New York	20 th Floor	September 25, 2001 through on or about January 2002	Maxon's Restoration	Cleaner	Cleaner/ handler/ debris removal/ demolition	Approximately 12 hours per day	X	X
31c.	100 Gateway Plaza (345 South End Avenue, New York, New York)	X	September 25, 2001 through on or about January 2002	Maxon's Restoration	Cleaner	Cleaner/ handler/ debris removal/ demolition	Approximately 12 hours per day	X	X
31d.	200 Gateway Plaza (355 South End Avenue, New York, New York)	X	September 25, 2001 through on or about January 2002	Maxon's Restoration	Cleaner	Cleaner/ handler/ debris removal/ demolition	Approximately 12 hours per day	X	X
31e.	400 Gateway Plaza (395 South End Avenue, New York, New York)	X	September 25, 2001 through on or about January 2002	Maxon's Restoration	Cleaner	Cleaner/ handler/ debris removal/ demolition	Approximately 12 hours per day	X	X
31f.	500 Gateway Plaza (385 South End Avenue, New York, New York)	X	September 25, 2001 through on or about January 2002	Maxon's Restoration	Cleaner	Cleaner/ handler/ debris removal/ demolition	Approximately 12 hours per day	X	X
31g.	94 Greenwich Street, New York, New York	X	September 25, 2001 through on or about January 2002	Maxon's Restoration	Cleaner	Cleaner/ handler/ debris removal	Approximately 12 hours per day	X	X

311	Bank of New York (33 Liberty Street, New York, New York)		September 25, 2001 through on or about January 2002	Maxon's Restoration	Cleaner	Cleaner/ handler/ debris removal/ demolition	Approximately 12 hours per day	X	X
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Other (Check here, if need for additional space and attach Rider and continue with same format as above)

Case 1:07-cv-05702-AKH Document 1 Filed 06/14/2007 Page 10 of 46 31t. The plaintiff worked at all buildings or locations for the total number of hours as	
indicated:	
□ 32. The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the	
site(s) indicated above, unless otherwise specified.	
□ 33. The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and	
particulates on all dates at the site(s) indicated above, unless otherwise specified	
☑ 34. The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substance	s
on all dates at the site(s) indicated above, unless otherwise specified	
∑ 35. The Plaintiff, and/or if also applicable to derivative plaintiff, check here □ , or his/or	
representative, has not made a claim to the Victim Compensation Fund. Therefore,	
pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization	
Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.	
☐ 36. The Plaintiff and/or if also applicable to derivative plaintiff, check here ☐ , or his/or	
representative, has made a claim to the Victim Compensation Fund, which claim was no	ot
deemed "substantially complete." The plaintiff therefore has not waived the "right to fil	e
a civil action (or be party to an action) in any Federal or State court for damages	
sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civ	vil
actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).	
☐ 37. The Plaintiff and/or if also applicable to derivative plaintiff, check here ☐ , or his/or	
representative, has made a claim to the Victim Compensation Fund, which claim was	
deemed "substantially complete" by the Fund. The plaintiff has therefore waived the	
"right to file a civil action (or be party to an action) in any Federal or State court for	
damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,	
except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at	
Section 405 (c) (3) (B)	

	e 1:07-cv-05702-AKH Document 1 Filed 06/14/2007 Page 11 of 46 The Plaintiff and/or if also applicable to derivative plaintiff, check here \(\subseteq \), or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here \(\subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here \(\square \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
⊠ 41.	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# governing the filing of the Master Complaint and Check-off Complaints.
⋈ 42.	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose," (i.e. With

Case	e 1:07-cv-057 1:07-cv-057 1:05 reference to	02-AKH Document 1 Filed 06/14/2007 Page 12 of 46 Albany Street, defendant Bankers Trust Company, was the owner of the
	subject prope	rty and/or in such relationship as the evidence may disclose).
⊠ 43	. With reference	ce to (address as checked below), the defendant (entity as checked below)
	was a and/or t	the (relationship as indicated below) of and/or at the subject property and/or
	in such relation	onship as the evidence may disclose.
	(43-1) 4 A	LBANY STREET
	□A.	BANKERS TRUST COMPANY (OWNER)
	<u>□</u> B.	BANKERS TRUST NEW YORK CORPORATION (OWNER)
	\Box C.	BANKERS TRUST CORP.(OWNER)
	□D.	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
	□E.	DEUTSCHE BANK TRUST CORPORATION (OWNER)
	□F.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
	\Box G.	JONES LANG LASALLE SERVICES, INC. (OWNER)
	☐H.	AMBIENT GROUP, INC. (CONTRACTOR)
	<u></u> I.	RJ LEE GROUP, INC. (OWNER)
	□J.	TISHMAN INTERIORS CORPORATION(CONTRACTOR)
	(43-2) 99	BARCLAY STREET
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u>□</u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-3)101	BARCLAY STREET (BANK OF NEW YORK)
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u>□</u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-4)125	BARCLAY STREET
	□A.	ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
		TRUST (OWNER)
	□B.	FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
		TRUST (OWNER)

Case 1:07-cv-05702-AKH Document 1 Filed 06/14/2007 Page 13 of 4 C. 37 BENEFITS FUND TRUST (OWNER)	6
☐ (43-5) 20 BROAD STREET	
A. 20 BROAD ST. CO. (OWNER)	
☐ B. VORNADO OFFICE MANAGEMENT, LLC (AGENT)	
(43-6) 30 BROAD STREET (CONTINENTAL BANK BUILDING)	
☐A. 30 BROAD STREET ASSOCIATES, LLC (OWNER)	
☐B. MURRAY HILL PROPERTIES (AGENT)	
(43-7) 40 BROAD STREET	
A. 40 BROAD, LLC (OWNER)	
B. CB RICHARD ELLIS (AGENT)	
(43-8) 60 BROAD STREET	
A. WELLS 60 BROAD STREET, LLC (OWNER)	
☐B. COGSWELL REALTY GROUP & WELLS REAL ESTATE FU	JNDS
(AGENT)	
(43-9) 75 BROAD STREET	
A 75 BROAD LLC (OWNER)	
☐B. JEMB REALTY CORP. (AGENT)	
(43-10) 85 BROAD STREET	
A ASSAY PARTNERS (AGENT)	
(43-11)104 BROAD STREET (NEW YORK TELEPHONE COMPANY	
- `	
BUILDING)	
☐A. CITY OF NEW YORK (OWNER)	
(43-12) 1 BROADWAY	
A. KENYON & KENYON (OWNER)	
B. LOGANY LLC (OWNER)	
C. ONE BROADWAY, LLC (OWNER)	

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	□A.	2 BROAL	DWAY, LLC (O	WNER)	
	<u>□</u> B.		RS ABR, INC. (A	GENT)	
	(43-14) 25	5 BROADV	WAY		
	□A.	25 BROA	ADWAY OFFICE	E PROPERTIES, LLC	(OWNER)
	□B.	ACTA R	EALTY CORP. (AGENT)	
	(43-15) 30	O BROADV	WAY		
	□A.	CONSTI	TUTION REALT	TY LLC (OWNER)	
	(43-16) 45	5 BROADV	WAY		
	□A.	B.C.R.E.	(AGENT)		
	(43-17) 6	1 BROADV	WAY		
	□A.	CROWN	BROADWAY, I	LLC (OWNER)	
	<u></u> B.	CROWN	PROPERTIES, 1	NC (OWNER)	
	□C.	CROWN	61 ASSOCIATE	S, LP (OWNER)	
	□D.	CROWN	61 CORP (OWN	TER)	
	(43-18) 7	1 BROADV	WAY		
	□A.	ERP OPE	ERATING UNLI	MITED PARTNERSH	HIP (OWNER)
	□B.	EQUITY	RESIDENTIAL	(AGENT)	
	(43-19) 90	0 EAST BR	ROADWAY		
	☐A.	SUN LA	U REALTY COR	RP. (OWNER)	
	(43-20) 1	11/113 BR0	OADWAY		
	$\Box A$	TRINITY	CENTRE LLC	(OWNER)	
	<u>□</u> B.	CAPITA	L PROPERTIES,	INC. (OWNER)	
	— 22 2 - 22 - 2	4 = 14 + 0 = =	0 1 D		
	☐ (43-21) 1			(o	
	∐A.	TRINITY	CENTRE LLC	(OWNER)	

\Box (43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)
□A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
\square B.	120 BROADWAY, LLC (OWNER)
□C.	120 BROADWAY CONDOMINIUM (CONDO #871) (<i>OWNER</i>)
□D.	120 BROADWAY PROPERTIES, LLC (OWNER)
□E.	715 REALTY CO. (OWNER)
□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
\Box G.	120 BROADWAY HOLDING, LLC (OWNER)
□H.	CITIBANK, NA (OWNER)
(43-23) 14	0 BROADWAY
□A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	0 BROADWAY
□A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
<u>□</u> B.	150 BROADWAY CORP. (OWNER)
□C.	BAILEY N.Y. ASSOCIATES (OWNER)
□D.	AT&T WIRELESS SERVICES, INC. (OWNER)
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT)
(43-25) 16	50 BROADWAY
	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
(43-26) 17	0 BROADWAY
□A.	AMG REALTY PARTNERS, LP (OWNER)
<u>□</u> B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
□C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
□D.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-27) 21	4 BROADWAY

∐A. 122 BROADWAY, LLC (<i>OWNER</i>)
(43-28) 222 BROADWAY
A. 222 BROADWAY, LLC (OWNER)
B. SWISS BANK CORPORATION (OWNER)
C. CUSHMAN & WAKEFIELD, INC. (OWNER)
D. CHASE MANHATTAN BANKING CORPORATION (OWNER)
(43-29) 225 BROADWAY
☐A. 225 BROADWAY COMPANY LP (OWNER)
B. BRAUN MANAGEMENT, INC. (OWNER)
(43-30) 230 BROADWAY
☐A. 233 BROADWAY OWNERS, LLC (OWNER)
(43-31) 233 BROADWAY
☐A. 233 BROADWAY OWNERS, LLC (<i>OWNER</i>)
(43-32) 250 BROADWAY
☐A. 1221 AVENUE HOLDINGS, LLC (OWNER)
☐ (43-33) 125 CEDAR STREET
☐A. 120 LIBERTY ST., LLC (OWNER)
(43-34) 130 CEDAR STREET
☐A. AJ GOLDSTEIN & CO. (OWNER)
☐ B. CAROL GAYNOR, AS TRUSTEE OF THE CAROL
GAYNOR TRUST (OWNER)
C. MATTHEW A. GELBIN, AS TRUSTEE OF THE GELBIN
FAMILY (OWNER)
D. NATALIE S. LEBOW, AS TRUSTEE OF THE JERRY P.
LEBOW FAMILY TRUST (OWNER)
☐E. NATALIE S. LEBOW, AS TRUSTEE OF THE JEREMIAH
PHILIP LEBOW REVOCABLE TRUST (OWNER)

Case 1:07-	CV-057	02-AKH Document 1 Filed 06/14/2007 Page 17 of 46 CAROL GAYNOR TRUST (<i>OWNER</i>)
	□G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
		AND ROWAN KLEIN TRUST (OWNER)
	☐H.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
		ROWAN KLEIN TRUST (OWNER)
	\Box I.	FRED GOLDSTEIN (OWNER)
	□J.	MARGARET G. WATERS (OWNER)
	$\square K$.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
		WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
	\Box L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
		AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
	$\square M$.	SYLVIA R. GOLDSTEIN (OWNER)
	□N.	RUTH G. LEBOW (OWNER)
	□O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
		DECLARATION OF TRUST (OWNER)
	P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
		OF TRUST (OWNER)
	$\square Q$.	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
		OF TRUST (OWNER)
	□R.	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
		DECLARATION OF TRUST (OWNER)
		BETTY JEAN GRANQUIST (OWNER)
	□T.	CAROL MERRIL GAYNOR (OWNER)
	□U.	ALAN L. MERRIL (OWNER)
	2 25) 0	O CHAMDEDS STREET
□ (4	·3-33) 91	O CHAMBERS STREET
	Ш	90 CHAMBERS REALTY, LLC (OWNER)
<u> </u>	3-36) 10	05 CHAMBERS STREET
		DATRAN MEDIA (OWNER)
(43)	3-37) 14	5 CHAMBERS STREET
		145 CHAMBERS A CO. (OWNER)

<u></u> (43-38) 19	9 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
<u>□</u> B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
□D.	THE CITY OF NEW YORK (OWNER)
E.	BATTERY PARK CITY AUTHORITY (OWNER)
☐ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	00 CHAMBERS STREET
□A.	THE RELATED COMPANIES, LP (OWNER)
В	RELATED MANAGEMENT CO., LP (OWNER)
\Box C.	THE RELATED REATLY GROUP, INC (OWNER)
□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
<u>□</u> B.	BOSTON PROPERTIES, INC. (OWNER)
□C.	STUCTURE TONE (UK), INC. (CONTRACTOR)
□D.	STRUCTURE TONE GLOBAL SERVICES, INC.
	(CONTRACTOR)
□E.	BELFOR USA GROUP, INC. (CONTRACTOR)
□F.	AMBIENT GROUP, INC. (CONTRACTOR)

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□A. I	MOODY'S	HOLDINGS, IN	IC. (OWNER)	
□B. 0	GRUBB &	ELLIS MANAG	EMENT SERVICES	(AGENT)
(43-44) 10	0 CHURC	H STREET		
□A.	THE CIT	Y OF NEW YOR	RK (OWNER)	
□ B. 1	100 CHUR	CH LLC (OWNE	(R)	
□C.	ZAR REA	ALTY MANAGE	EMENT CORP. (AGE	NT)
\Box D.	MERRILI	L LYNCH & CO	, INC. (OWNER)	
□E.	AMBIEN	T GROUP, INC.	(CONTRACTOR)	
□F.	INDOOR	ENVIRONMEN	TAL TECHNOLOGY	Y, INC.
	(CONTRA	CTOR/AGENT)		
\Box G.	GPS ENV	TRONMENTAL	CONSULTANTS, IN	IC.
	(CONTRA	CTOR/AGENT		
☐H.	CUNNIN	GHAM DUCT C	LEANING CO., INC	. (CONTRACTOR)
\Box I.	TRC ENC	GINEERS, INC. (CONTRACTOR/AGE	NT
□ J.	INDOOR	AIR PROFESSI	ONALS, INC. (CONT	TRACTOR/AGENT
□K.	LAW EN	GINEERING P.O	C. (CONTRACTOR/AC	GENT
\Box L.	ROYAL A	AND SUNALLIA	ANCE INSURANCE	GROUP, PLC
	(OWNER)			
(43-45) 11	0 CHURC	H STREET		
□A.	110 CHU	RCH LLC (OWN	VER)	
□B.	53 PARK	PLACE LLC (O	WNER)	
□C.	ZAR REA	ALTY MANAGE	EMENT CORP. (AGE	NT)
\Box D.	LIONSHE	EAD DEVELOP	MENT LLC (OWNER	P/AGENT)
□E.	LIONSHI	EAD 110 DEVEI	LOPMENT LLC (OW.	NER/AGENT)
(43-46) 12	0 CHURC	H STREET (BAI	NK OF NEW YORK)	
□A.	110 CHU	RCH LLC (OWN	VER)	
<u>□</u> B.	53 PARK	PLACE LLC (C	WNER)	
□C.	ZAR REA	ALTY MANAGE	EMENT CORP. (AGE	NT)
\Box D.	LIONSHE	EAD DEVELOP	MENT LLC (OWNER	P/AGENT)
□E.	LIONSHE	EAD 110 DEVEI	LOPMENT LLC (OW	NER/AGENT)

☐ (43-47) 22	2 CORTLANDT STREET (CENTURY 21)
	MAYORE ESTATES LLC (OWNER)
□ B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
\Box C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
	AS TENANTS IN COMMON (OWNER)
□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
E.	CENTURY 21, INC. (OWNER)
□F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
□G.	STONER AND COMPANY, INC. (AGENT)
☐H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
\Box (43-48) 26	5 CORTLANDT STREET (CENTURY 21)
□A.	BLUE MILLENNIUM REALTY LLC (OWNER)
<u></u> B.	CENTURY 21 DEPARTMENT STORES LLC (OWNER)
□C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-49) 7	DEY STREET (GILLESPI BUILDING)
□A.	SAKELE BROTHERS LLC (OWNER)
(43-50) 1	FEDERAL PLAZA
	US GOVERNMENT (OWNER)
	6 FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
∐A.	TRIO ASBESTOS REMOVAL (CONTRACTOR)
\[\langle (42.52) 14	42 EDONT STREET
_ ` _	63 FRONT STREET AMERICAN INTERNATIONAL REALTY CORP (OWNER)
<u> </u>	AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
∐В.	AMERICAN INTERNATIONAL GROUP (OWNER)
(43 ₋ 53) 7	7 FULTON STREET
(¬ <i>3</i> -33) / .	I CETOT STREET

☐A. SOUTHBRIDGE TOWER, INC. (OWNER)
(43-54) GATE HOUSE
☐A. THE CITY OF NEW YORK (OWNER)
(43-55) 100 GOLD STREET
☐A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-56) 240 GREENE STREET
☐A. NEW YORK UNIVERSITY (OWNER)
☐B. DORMITORY AUTHORITY OF THE STATE OF NEW YORK
(OWNER)
(43-57) 70 GREENWICH STREET (PARKING GARAGE)
A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
☐B. ALLRIGHT PARKING MANAGEMENT, INC.
(OWNER/AGENT)
☐C. CENTRAL PARKING SYSTEM OF NEW YORK, INC.
(OWNER/AGENT)
(43-58) 88 GREENWICH STREET
A. BLACK DIAMONDS LLC (OWNER)
☐B. 88 GREENWICH LLC (OWNER)
(43-59) 108 GREENWICH STREET
☐A. JOSEPH MARTUSCELLO (OWNER)
(43-60) 114 GREENWICH STREET
☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
(43-61) 120 GREENWICH PLACE
☐A. SENEX GREENWICH REALTY ASSOCIATES (OWNER)

A. MAZAL GROUP (OWNER)

B. NEWMARK KNIGHT FRANK (AGENT) (43-72) ONE LIBERTY PLAZA A. NEW LIBERTY PLAZA LP (OWNER) B. WORLD FINANCIAL PROPERTIES, L.P. (OWNER) C. WFP ONE LIBERTY PLAZA CO., L.P. (OWNER) D. ONE LIBERTY PLAZA (OWNER) E. BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER) F. WFP ONE LIBERTY PLAZA, CO. GP, CORP. (OWNER) G. THE ONE LIBERTY PLAZA CONDOMINIUM (CONDO #1178) (OWNER) H. THE BOARD OF MANAGERS OF THE ONE LIBERTY PLAZA C ONDOMINIUM (CONDO #1178) (OWNER) | |I. BFP ONE LIBERTY PLAZA CO., LLC (OWNER) ΠJ. NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC. (OWNER) K. NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY (OWNER) L. NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION (OWNER) M. NEW YORK CITY INDUSTRIAL DEVELOPMENT CORPORATION (OWNER) N. BLACKMON-MOORING-STEAMATIC CATASTOPHE, INC. d/b/a BMS CAT (AGENT/CONTRACTOR) O. HILLMAN ENVIRONMENTAL GROUP, LLC. (AGENT/CONTRACTOR) P. GENERAL RE SERVICES CORP. (OWNER/AGENT) (43-73) 10 LIBERTY STREET LIBERTY STREET REALTY (OWNER) (43-74) 30 LIBERTY STREET A. CHASE MANHATTAN BANK (OWNER)

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☐ (43-76) 114 LIBERTY STREET
WARWICK & CO. (OWNER)
(43-77) 130 LIBERTY STREET (DEUTSCHE BANK BUILDING)
☑A. DEUTSCHE BANK TRUST CORPORATION (OWNER)
☑B. DEUTSCHE BANK TRUST COMPANY (OWNER)
□C. BANKERS TRUST CORPORATION (OWNER)
☑D. DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
⊠E. THE BANK OF NEW YORK TRUST COMPANY NA (OWNER
☑F. BT PRIVATE CLIENTS CORP. (OWNER)
☑G. TISHMAN INTERIORS CORPORATION (CONTRACTOR)
☑H. TULLY CONTSRUCTION CO., INC. (CONTRACTOR)
☑I. TULLY INDUSTRIES (CONTRACTOR)
(43-78) 377 LIBERTY STREET
☐A LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-79) 41 MADISON AVENUE
☐A. 41 MADISON LP/RUDIN MGMT CO. (OWNER/AGENT)
(43-80) 59 MAIDEN LANE
☐A. 59 MAIDEN LANE ASSOCIATES, LLC (OWNER)
(43-81) 80 MAIDEN LANE
☐A. BATTERY PARK CITY AUTHORITY (OWNER)
(43-82) 90 MAIDEN LANE
A. MAIDEN 80/90 LLC (OWNER)
☐B. AM PROPERTY HOLDING CORP (OWNER)

Case ['02-AKH Document 1 Filed 06/14/2007 Page 25 of 46 5 MAIDEN LANE
	□A.	CHICAGO 4, L.L.C. (OWNER)
	□B.	2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4, L.L.C.
	(OWI)	VER)
[(43-83-1)	125 MAIDEN LANE
	□A.	125 MAIDEN LANE EQUITIES, LLC (OWNER)
·	_	
Į	_ ``	IARRIOTT FINANCIAL CENTER HOTEL
	<u> </u>	HMC CAPITOL RESOURCES CORP. (AGENT)
	_	HMC FINANCIAL CENTER, INC. (OWNER)
		MARRIOTT HOTEL SERVICES, INC. (AGENT)
	∐D.	,
	E.	MK WEST STREET COMPANY, L.P. (AGENT)
ſ	□ (43-85) 1	01 MURRAY STREET
l		ST. JOHN'S UNIVERSITY (OWNER)
		SI. JOHN S CINIVERSITI (OWIVER)
[(43-86) 1	10 MURRAY STREET
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u></u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
l		6 NASSAU STREET (1 CHASE MANHATTAN BANK
	∐A.	J.P. MORGAN CHASE CORPORATION (OWNER)
ſ	(43-88) 8	1 NASSAU STREET
•	_ `	SYMS CORP. (OWNER)
[(43-89) 4	NEW YORK PLAZA
	□A.	MANUFACTURERS HANOVER TRUST COMPANY
		(OWNER)
	_ .	
		02 NORTH END AVENUE
	∐A.	HARRAH'S OPERATING COMPANY, INC. (OWNER/AGENT)

□ (//3-91) P/	ACE UNIVERSITY
(4 3-71)17	
	PACE UNIVERSITY (OWNER)
(43-92) 75	5 PARK PLACE
□A.	RESNICK 75 PARK PLACE, LLC (OWNER)
<u>□</u> B.	JACK RESNICK & SONS, INC. (AGENT)
(43-93) 29	99 PEARL STREET
	SOUTHBRIDGE TOWERS, INC. (OWNER)
(43-94) 37	75 PEARL STREET
□A.	VERIZON COMMUNICATIONS, INC. (OWNER)
<u></u> B.	RICHARD WINNER (AGENT)
□C.	VERIZON NEW YORK, INC. (OWNER)
(43-95) PI	CASSO PIZZERIA RESTAURANT
	CITY OF NEW YORK (OWNER)
(43-96) 30) PINE STREET
A.	JP MORGAN CHASE (OWNER)
_	JP MORGAN CHASE (AGENT)
(43-97) 70) PINE STREET
_ `	AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	B. AMERICAN INTERNATIONAL GROUP, INC. (OWNE
	C. AIG REALTY, INC. (OWNER)
	PINE STREET
(43-98) 80	
	80 PINE, LLC (OWNER)

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SABINE ZERARKA (OWNER)
(43-100) 30 ROCKEFELLER PLAZA
A. TISHMAN SPEYER PROPERTIES (OWNER)
☐B. V CUCINIELLO (OWNER)
(43-101) 1-9 RECTOR STREET
A. 50 TRINITY, LLC (OWNER)
☐B. BROADWAY WEST STREET ASSOCIATES LIMITED
PARTNERSHIP (OWNER)
C. HIGHLAND DEVELOPMENT LLC (OWNER)
D. STEEPLECHASE ACQUISITIONS LLC (OWNER)
E. BLACK DIAMONDS LLC (OWNER)
F. 88 GREENWICH LLC (OWNER)
(43-102) 19 RECTOR STREET
A. BLACK DIAMONDS LLC (OWNER)
B. 88 GREENWICH LLC (OWNER)
(43-104) 225 RECTOR PLACE
A. LIBERTY VIEW ASSOCIATES, L.P. (OWNER)
B. AMG REALTY PARTNERS, LP (OWNER)
C. RELATED MANAGEMENT CO., LP (AGENT)
D. THE RELATED REALTY GROUP, INC. (OWNER)
E. THE RELATED COMPANIES, LP (OWNER)
F. RELATED BPC ASSOCIATES, INC. (OWNER)
(43-105) 280 RECTOR PLACE (THE SOUNDING)
A. BROWN HARRIS STEVENS (AGENT)
☐ B. THE RELATED COMPANIES, LP (OWNER)

\bigsqcup (43-106) 3	300 RECTOR PLACE (BATTERY POINTE)
□A.	BATTERY POINTE CONDOMINIUMS (OWNER)
<u>□</u> B.	RY MANAGEMENT (AGENT)
(43-107) 3	377 RECTOR PLACE (LIBERTY HOUSE
□A.	MILFORD MANAGEMENT CORP. (AGENT)
<u>□</u> B.	MILSTEIN PROPERTIES CORP. (OWNER)
□C.	LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-108) 3	880 RECTOR PLACE (LIBERTY TERRACE)
□A.	MILFORD MANAGEMENT CORP. (OWNER)
<u>□</u> B.	LIBERTY TERRACE CONDOMINIUM (OWNER)
(43-109) 2	2 SOUTH END AVENUE (COVE CLUB)
□A.	COOPER SQUAER REALTY, INC. (OWNER)
(43-110) 2	250 SOUTH END AVENUE (HUDSON VIEW EAST)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
□B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
□D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
E.	R Y MANAGEMENT CO., INC. (AGENT)
□F.	ZECKENDORF REALTY, LP, (AGENT/OWNER)
☐G.	ZECKENDORF REALTY, LLC, (AGENT/OWNER)
(43-111) 3	315 SOUTH END AVENUE
□A.	THE CITY OF NEW YORK (OWNER)
	345 SOUTH END AVENUE (100 GATEWAY PLAZA)
$\boxtimes A$.	EMPIRE STATE PROPERTIES, INC. (OWNER)
⊠B.	LEFRAK ORGANIZATION INC. (OWNER)

	02-AKH Document 1 Filed 06/14/2007 Page 29 of 46 55 SOUTH END AVENUE (200 GATEWAY PLAZA)
⊠A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
⊠ B.	LEFRAK ORGANIZATION INC. (OWNER)
(43-114) 3	75 SOUTH END AVENUE (600 GATEWAY PLAZA)
	EMPIRE STATE PROPERTIES, INC. (OWNER)
_	LEFRAK ORGANIZATION INC. (OWNER)
X (43-115) 3	85 SOUTH END AVENUE (500 GATEWAY PLAZA)
	EMPIRE STATE PROPERTIES, INC. (OWNER)
_	LEFRAK ORGANIZATION INC. (OWNER)
	95 SOUTH END AVENUE (400 GATEWAY PLAZA)
⊠A.	THE CITY OF NEW YORK (OWNER)
	BATTERY PARK CITY AUTHORITY (OWNER)
<u> </u>	HUDSON TOWERS HOUSING CO., INC. (OWNER)
	EMPIRE STATE PROPERTIES, INC. (OWNER)
<u> </u>	LEFRAK ORGANIZATION, INC. (OWNER)
(43-117) 2	2 THAMES STREET
	123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)
(43-118) 8	8 THOMAS STREET
	50 HUDSON LLC (OWNER)
(43-119) T	RINITY CHURCH
	RECTOR OF TRINITY CHURCH (OWNER)
[] (43	3-120) 100 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND
	FINANCE)
□A.	THAMES REALTY CO. (OWNER)
<u></u> B.	NEW YORK UNIVERSITY (OWNER)
☐ <i>(</i> 43-121) 7	8-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)

Case 1:07-cv		AMERICAN STOCK EXCHANGE LLC (OWNER)
	_B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
	□C.	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
		LLC (OWNER)
	D.	NATIONAL ASSOCIATION OF SECURITIES DEALERS
		(OWNER)
	☐ E.	THE NASDAQ STOCK MARKET, INC (OWNER)
	F.	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
	□G.	AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
]H.	AMEX COMMODITIES LLC (OWNER)
	□I.	AMEX INTERNATIONAL INC. (OWNER)
	_J.	AMEX INTERNATIONAL LLC (OWNER)
	□K.	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
		(OWNER)
	_L.	NEW YORK CITY ECONOMIC DEVELOPMENT
		CORPORATION (OWNER)
	☐M.	NEW YORK CITY INDUSTRIAL DEVELOPMENT
		CORPORATION (OWNER)
(43-1	22) 90	0 TRINITY PLACE
]A.	NEW YORK UNIVERSITY (OWNER)
	23) T	RINITY BUILDING
	_ `	CAPITAL PROPERTIES, INC. (AGENT)
	_B.	TRINITY CENTRE, LLC (OWNER)
	24) 7:	5 VARICK STREET AND 76 VARICK STREET
]A.	NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
	_B.	TRINITY REAL ESTATE (AGENT)
(43-1	25) 30	0 VESEY STREET
	_ ′	SILVERSTEIN PROPERTIES (OWNER)
_	_	
(43-1	26) 1	WALL STREET

Case 1:07-cv-057	02-AKH Document 1 Filed 06/14/2007 Page 31 of 46 A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	☐B. ONE WALL STREET HOLDINGS LLC (OWNER)
	☐C. 4101 AUSTIN BLVD CORPORATION (OWNER)
(43-127) <u>1</u>	11 WALL STREET (NEW YORK STOCK EXCHANGE, INC.)
	\square A. NYSE, INC. (OWNER)
	☐B. NYSE, INC. (AGENT)
(43-128) 3	37 WALL STREET
□A.	W ASSOCIATES LLC (OWNER)
(43-129) ⁴	40 WALL STREET
□A.	32-42 BROADWAY OWNER, LLC (OWNER)
<u>□</u> B.	CAMMEBY'S MANAGEMENT CO., LLC (AGENT)
(43-130) ⁴	45 WALL STREET
□A.	45 WALL STREET LLC (OWNER)
(43-131)	60 WALL STREET AND 67 WALL STREET
□A.	DEUTSCHE BANK DBAB WALL STREET LLC (OWNER)
<u></u> B.	JONES LANG LASALLE (AGENT)
(43-132) (53 WALL STREET
□A.	63 WALL, INC. (OWNER)
<u>□</u> B.	63 WALL STREET INC. (OWNER)
□C.	BROWN BROTHERS HARRIMAN & CO., INC. (AGENT)
(43-133) <u>1</u>	100 WALL STREET
□A.	100 WALL STREET COMPANY LLC (OWNER)
\square B.	RECKSON CONSTRUCTION GROUP NEW YORK, INC.
	(AGENT/CONTRACTOR)
\square (λ 3-13 λ) 1	III WALL STREET

as	se 1:07·	-cv-057 □A.	CITIBANK, N.A. (OWNER)
		□B.	STATE STREET BANK AND TRUST COMPANY, AS OWNER
			TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)
		□C.	111 WALL STREET LLC (OWNER)
		□D.	230 CENTRAL CO., LLC (OWNER)
		□E.	CUSHMAN & WAKEFIELD, INC. (AGENT)
		□F.	CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
		□G.	CITIGROUP, INC. (OWNER)
	☐ (4	3-135) 4	46 WARREN STREET
			DAVID HELFER (OWNER)
	□ (4	3-136) 3	73 WARRAN STREET
			73 WARREN STREET LLP (OWNER)
			75 WINGEL BEI (O WIEN)
	<u></u> (4	3-137) 2	201 WARREN STREET (P.S. 89)
		☐ A.	TRIBECA NORTH END, LLC (OWNER)
		□B.	THE CITY OF NEW YORK (OWNER)
		□C.	THE NEW YORK CITY DEPARTMENT OF EDUCATION
			(OWNER)
		□D.	THE NEW YORK CITY SCHOOL CONSTRUCTION
		AUTI	HORITY (OWNER)
	<u></u> (4	3-138) 1	130 WASHINGTON STREET
			HMC FINANCIAL CENTER, INC. (OWNER)
	☐ (4	3-139) 5	55 WATER STREET
		□A.	55 WATER STREET CONDOMINIUM (OWNER)
			NEW WATER STREET CORP. (OWNER)
		3-140) 1	160 WATER STREET
	(,	□A.	160 WATER STREET ASSOCIATES (OWNER)
		□ ² I	G.L.O. MANAGEMENT, INC. (AGENT)
		_	160 WATER ST. INC. (OWNER)
			1 = 11 /

(43-146) 140 WEST STREET (VERIZON BUILDING)					
VERIZON NEW YORK, INC. (OWNER)					
VERIZON PROPERTIES, INC. (OWNER)					
VERIZON COMMUNICATIONS, INC. (OWNER)					
HILLMAN ENVIRONMENTAL GROUP, LLC.					
(OWNER'S AGENT/CONTRACTOR)					
(43-147) 30 WEST BROADWAY					
THE CITY UNIVERSITY OF NEW YORK (OWNER)					
THE CITY OF NEW YORK (OWNER)					
☐ (43-148) 100 WILLIAM STREET					
33					

ase	_	WU/LIGHTHOUSE (OWNER)
	□B.	LIGHTHOUSE REAL ESTATE, LLC (AGENT)
	\Box (43-149) 1	123 WILLIAM STREET
	□A.	WILLIAM & JOHN REALTY, LLC (OWNER)
	<u>□</u> B.	AM PROPERTY HOLDING (AGENT)
	(43-150) 4	40 WORTH
		LITTLE 40 WORTH ASSOCIATES, LLC (AGENT)
	_	NEWMAN AND AMP COMPANY REAL ESTATE (AGENT)
	(43-151) 1	125 WORTH
		CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
		CITT WIDE ADMINISTRATIVE SERVICES (OWIVER)
	(43-152) 2	200 LIBERTY STREET (ONE WORLD FINANCIAL CENTER)
	☐A.	BATTERY PARK CITY AUTHORITY (OWNER)
	□B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
	\Box C.	BROOKFIELD FINANCIAL PROPERTIES, LP $(OWNER)$
	□D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
	□E.	BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)
	□F.	BROOKFIELD PARTNERS, LP (OWNER)
	\Box G.	WFP TOWER A CO. (OWNER)
	□H.	WFP TOWER A CO. L.P. (OWNER)
		WFP TOWER A. CO. G.P. CORP. (OWNER)
	\Box J.	TUCKER ANTHONY, INC. (AGENT)
		BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		INC. d/b/a BMS CAT (CONTRACTOR/AGENT)
	\(\begin{aligned} \((A3, 153) \end{aligned} \)	225 LIBERTY STREET (TWO WORLD FINANCIAL CENTER)
		BATTERY PARK CITY AUTHORITY (OWNER)
	□A. □B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
	в. □С.	
	_	BROOKFIELD PARTNERS, L.P. (OWNER)
	I ID.	BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)

Case 1:07-cv-0570	D2-AKH Document 1 Filed 06/14/2007 Page 35 of 46 BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
□F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□G.	MERRILL LYNCH & CO, INC. (OWNER)
□H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
☐ I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
\Box J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
□ K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
\square N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
☐ P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
$\square Q$.	NOMURA HOLDING AMERICA, INC. (OWNER)
$\square R$.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
\square S.	WFP TOWER B HOLDING CO., LP (OWNER)
\Box T.	WFP TOWER B CO., G.P. CORP. (OWNER)
□U.	WFP TOWER B CO. L.P. (OWNER)
\Box V.	TOSCORP. INC. (OWNER)
$\square W$.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
$\square X$.	ANN TAYLOR STORES CORPORATION (OWNER)
(43-154) 2	00 VESEY STREET (THREE WORLD FINANCIAL CENTER)
□A.	BFP TOWER C CO. LLC. (OWNER)
<u></u> B.	BFP TOWER C MM LLC. (OWNER)
□C.	WFP RETAIL CO. L.P. (OWNER)
$\square D$.	WFP RETAIL CO. G.P. CORP. (OWNER)
□E.	AMERICAN EXPRESS COMPANY (OWNER)
□F.	AMERICAN EXPRESS BANK, LTD (OWNER)

Case 1:07-cv-057	02-AKH Document 1 Filed 06/14/2007 Page 36 of 46 G. AMERICAN EXPRESS TRAVEL RELATED SERVICES
	COMPANY, INC. (OWNER)
□H.	LEHMAN BROTHERS, INC. (OWNER)
□I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
\Box J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
□ K.	TRAMMELL CROW COMPANY (AGENT)
□L.	BFP TOWER C CO. LLC (OWNER)
\square M.	MCCLIER CORPORATION (AGENT)
\square N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
<u></u> □0.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	250 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u></u> B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
□D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)
□F.	BROOKFIELD PARTNERS, LP (OWNER)
\square G.	WFP TOWER D CO. L.P. (OWNER)
\Box I.	H.WFP TOWER D CO., G.P. CORP (OWNER).
\Box J.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
□K.	WFP TOWER D HOLDING CO. I L.P. (OWNER)
□L.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
\square M.	MERRILL LYNCH & CO, INC. (OWNER)
\square N.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
☐ O.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(CONTRACTOR/AGENT)
□P.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(CONTRACTOR/AGENT)
$\square Q$.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	NC. d/b/a BMS CAT (CONTRACTOR/AGENT)
☐ R.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
\Box S.	STRUCTURE TONE GLOBAL SERVICES, INC

Case 1:07-cv-05		Document 1 CTOR/AGENT)	Filed 06/14/2007	Page 37 of 46
Пт.	,	,	IR, INC. (CONTRAC)	TOR/AGENT)
 □U.			ASCO (CONTRACTO	•
<u> </u>		RESTORATION	•	,
		CTOR/AGENT)		
	,	,		
(43-156) ZI	EN RESTAU	JRANT		
	CITY OF	NEW YORK (O	WNER)	
OTHER: if an in	dividual pla	intiff is alleging in	njury sustained at a bu	ilding/location other than
as above, and/or if a	n individual	plaintiff is alleging	ng an injury sustained	at a building/location
above, but is allegin	g a claim ag	ainst a particular	defendant not listed for	or said building, plaintiff
should check this bo	ox, and plain	tiffs should follow	v the procedure as out	lined in the CMO #
governing the filing	of the Maste	er Complaint and	Check-off Complaints	S.
		V	– VIII.	
		CAUSE	ES OF ACTION	
✓ 44. Plaintiffs ad Causes of Acti	_	egations as set for	rth in the Master Com	plaint Section V-VIII,
45. Plaintiff(s) s	eeks damago	es against the abo	ve named defendants	based upon the following
theories of liab	oility, and as	serts each elemen	t necessary to establis	h such a claim under the
applicable sub	stantive law:			
	⊠ 45 A.		fendants' duties and ol the New York State La 200	_
	⊠ 45 B.		fendants' duties and ob the New York State La	_
	⊠ 45 C.	Common Law N	egligence	
	☐ 45 D.	Wrongful Death		
	⊠ 45 E.	Loss of Services. Plaintiff	Loss of Consortium f	or Derivative

Case 1:0	77-cv-05702-AKH ☐ 45 F.	Other: if an individual plaintiff is allegicause of action or additional substantive law upon which his/or claim is based, cappears in this section, plaintiff should and plaintiffs should follow the procedute CMO # governing the filing of the Complaint and Check-off Complaints.	ng an additional e law or theory of other than as check this box, are as outlined in
☐ 46. A	As to the following m	nunicipal entities or public authorities, or	other entity for which
for	which a Notice of C	laim is a requirement, a Notice of Claim	pursuant to the
app	olicable statutes as re	ferenced within the Master Complaint, ha	as been timely served on
the	following dates.		
	Name of Mu	nicipal Entity or Public Authority	Date Notice of Claim Served
46. a			
☐ 46. b.			
☐ 46. c.			
☐ 46. d.			
46. e.			
☐ 46. f.			
☐ 46. g.			
☐ 46. h.			

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with reference to the service of a Notice of Claim, an application has been made to the
Supreme Court, County of New York (insert name of Court), as to the City of New
York (insert name of municipal entity or public authority or other entity):
77 A 40 door Plaintiff's (Plaintiffs') Nation of Claim timely
47A. to deem Plaintiff's (Plaintiffs') Notice of Claim timely
filed, or in the alternative to grant Plaintiff(s) leave to file
a late Notice of Claim <i>Nunc Pro Tunc</i> , and for
(insert if additional
relief was requested) and:
47C. an Order granting the petition was made
on: (insert date)
47D. an Order denying the petition was made
on: (insert date)
<u>Instructions:</u> If an application has been made to the Court with reference to additional
municipal entities or public authorities, list them in sub-paragraph format.
[i.e.,
authority or other entity)
47-1A. to deem Plaintiff's (Plaintiffs') Notice of Claim
timely filed, or in the alternative to grant Plaintiff(s) leave
to file a late Notice of Claim Nunc Pro Tunc, and for
(insert if additional relief
was requested) and:
☐ 47-1B. a determination is pending
☐ 47-1C. an Order granting the petition was made
☐ 47-1D. an Order denying the petition was made
on:(insert date)]

 \boxtimes 48.As a direct and proximate result of defendant's culpable actions in the clean-up,

construction, demolition, excavation, and/or repair operations and all work performed at the premises, the Injured Plaintiff sustained the following injuries including, but not limited to:

	Abdominal	
<u>48-1</u>	Abdominal Pain Date of onset: Date physician first connected this injury to WTC work:	_
	Cancer	
<u>48-2</u>	Fear of Cancer Date of onset: Date physician first connected this injury to WTC work:	
<u>48-3</u>	Tumor (of the) Date of onset: Date physician first connected this injury to WTC work:	
<u> </u>	Leukemia Date of onset: Date physician first connected this injury to WTC work:	
<u>48-5</u>	Lung Cancer Date of onset: Date physician first connected this injury to WTC work:	
<u>48-6</u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:	
	Circulatory	
<u> </u>	Hypertension Date of onset: Date physician first connected this injury to WTC work:	
	Death	
<u>48-8</u>	Death: Date of death: If autopsy performed, date	
	Digestive	
⊠48-9	Gastric Reflux (G.E.R.D.) Date of onset: unknown	

Case 1:0	7-cv-05702-AKH Document 1 Filed 06/14/2007 Page 41 of 46 Date physician first connected this injury to WTC work: April 13, 2006
<u>48-10</u>	Indigestion Date of onset: Date physician first connected this injury to WTC work:
<u>48-11</u>	Nausea Date of onset: Date physician first connected this injury to WTC work:
	Pulmonary
⊠48-12	Asthma Date of onset: unknown Date physician first connected this injury to WTC work: April 13, 2006
<u>48-13</u>	Chronic Obstructive Lung Disease Date of onset: Date physician first connected this injury to WTC work:
<u> </u>	Chronic Restrictive Lung Disease Date of onset: Date physician first connected this injury to WTC work:
<u>48-15</u>	Chronic Bronchitis Date of onset: Date physician first connected this injury to WTC work:
⊠48-16	Chronic Cough Date of onset: unknown Date physician first connected this injury to WTC work: unknown
<u> </u>	Pulmonary Fibrosis Date of onset: Date physician first connected this injury to WTC work:
<u>48-18</u>	Pulmonary Nodules Date of onset: Date physician first connected this injury to WTC work:
<u>48-19</u>	Sarcoidosis Date of onset: Date physician first connect this injury to WTC work
⊠48-20	Shortness of Breath Date of onset: unknown Date physician first connected this injury to WTC work: unknown
⊠48-21	Sinusitis (Chronic) Date of onset: unknown Date physician first connected this injury to WTC work: April 13, 2006

Case 1:07-cv-05702-AKH Document 1 Filed 06/14/2007 Page 42 of 46 Skin Disorders, Conditions or Disease 48-22 Burns Date of onset: _____ Date physician first connected this injury to WTC work: 48-23 **Dermatitis** Date of onset: Date physician first connected this injury to WTC work: _____ Sleep Disorder $\times 48-24$ Insomnia Date of onset: unknown Date physician first connected this injury to WTC work: unknown $\times 48-25$ Other: Chronic rhinitis Date of onset: unknown Date physician first connected this injury to WTC work: April 13, 2006 $\times 48-26$ Other: post traumatic stress disorder Date of onset: unknown Date physician first connected this injury to WTC work: April 13, 2006 $\times 48-27$ Other: Major Depression disorder Date of onset: unknown Date physician first connected this injury to WTC work: January 9, 2007 48-28 Other: Date of onset: Date physician first connected this injury to WTC work: 48-29 Other: Date of onset: ___ Date physician first connected this injury to WTC work: If additional injuries are alleged, check here and attach Rider continuing with the same format for sub-paragraphs 49. As a direct and proximate result of the injuries identified above the Injured Plaintiff has in the past suffered and/or will and/or may, subject to further medical evaluation and opinion, in the future, suffer the following compensable damages: 49 A. Pain and suffering

Case 1:07-cv-05702-AKH \(\sum 49\) E. Loss of		Filed 06/14/2007 its/diminution of retire	
□ 49 F. Expens	ses for medical car	re, treatment, and reha	bilitation
□ 49 G. Mental	l anguish		
⊠ 49 H. Disabi	lities		
☐ 49 I. Medica	l monitoring		
49 J. OTHER	₹	_	
☐ 49 K. OTHE	R	_	
49 L. OTHE	R	_	
☐ 49 M. OTHE	ER	_	
☐ 49 N. OTHE	R	_	
☐ 49 O. OTHE	R		
☐ 49 P. OTHE	R	_	
49 Q. OTHE	R		
49 R. OTHE	R	_	
49 S. OTHE	R		

PRAYER FOR RELIEF

∑ 51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX., Prayer for Relief.					
52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:					
If plaintiff is asserting monetary relief in amounts different than as alleged within the					
Master Complaint, Check this box and fill in the WHEREFORE clause below:					
WHEREFORE, the above-named Plaintiff demands judgment against the above-named					
Defendants in the amount of DOLLARS (\$), on the First					
Cause of Action; and in the amount of DOLLARS (\$) on					
the Second Cause of Action; and in the amount of DOLLARS (\$) on					
the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named					
Defendants in the amount of DOLLARS (\$) on the Fourth Cause					
of Action; and Representative Plaintiff demands judgment against the above named Defendants					
in the amount of (\$) on the Fifth Cause of Action, and as to					
all Demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for					
general damages, special damages, and for his/her attorneys' fees and costs expended herein and					
in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary					
damages, and for prejudgment interest where allowable by law and post judgment interest on the					
judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.					

X.

JURY TRIAL DEMAND

∑ 53. Plaintiff Trial Dema		t those allegations as set forth in the Master Complaint Section X, Jury
If Riders are anr	nexed	check the applicable BOX indicating the paragraphs for which Riders are
annexed.		
		Paragraph 31
		Paragraph 44
		Paragraph 48

WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor and against defendant(s) for damages, costs of suit and such other, further and different relief as may be just and appropriate.

Dated: New York, New York June 14, 2007

Yours, etc.

Oshman & Mirisola, LLP

By: <u>/S/ David L. Kremen</u> David L. Kremen (6877) 42 Broadway, 10th Floor (212) 233-2100 (212) 964-8656 Kremen@lawyer.com

Case 1:07-cv-05702-AKH Document 1 Filed 06/14/2007 Page 46 of 46 Docket No.: UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK PEDRO GARCIA and GLADYS GARCIA, Plaintiff, - against -CITY OF NEW YORK, BANKERS TRUST COMPANY, DEUTSCHE BANK TRUST COMPANY AMERICAS, DEUTSCHE BANK TRUST COMPANY, DEUTSCHE BANK TRUST CORPORATION, THE BANK OF NEW YORK TRUST COMPANY NA, TISHMAN INTERIORS CORPORATION and BT PRIVATE CLIENTS CORP., TULLY CONSTRUCTION CO., INC., TULLY INDUSTRIES, VERIZON NEW YORK, INC., NEW YORK TELEPHONE COMPANY, EMPIRE STATE PROPERTIES, INC. AND LEFRAK ORGANIZATION INC., Defendants. SUMMONS AND VERIFIED COMPLAINT OSHMAN & MIRISOLA, LLP Attorneys for: Plaintiff

Office and Post Office Address, Telephone 42 Broadway, 10th Floor New York, New York 10004

(212) 233-2100

Due and timely service is hereby admitted.

..... *Esq. Attorney for*